

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Public Works Department Public Works Conference Room 335 West Rialto Avenue Rialto, CA 92376		Tuesday September 18, 2012 6:15 p.m.	
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>			
<u>CALL TO ORDER</u>		Time:	
<u>ROLL CALL</u>			
Chairperson Barbara Zrelak-Rickman			
Vice-Chairperson June Hayes			
Commissioner Ayo Akingbemi			
Commissioner Richard “Kim” Chitwood			
Commissioner Sarmad “Sam” Syed			
PLEDGE OF ALLEGIANCE			
MOMENT OF SILENCE / INVOCATION			
APPROVAL OF MINUTES FROM REGULAR MEETING <i>August 21, 2012</i>			
		(ACTION)	Motion
			Second
			Vote
<u>ORAL COMMUNICATION</u>			(5 minutes)

NEW BUSINESS ITEMS

Appoint a Member and an Alternate Member of the Utilities Commission as Representatives to the Rialto Waste Management Committee	ACTION	ITEM	1
<i>Susanne Wilcox, Administrative Analyst</i>		Motion	
		Second	
		Vote	

Burrtec Quarterly Update	ITEM	2
<i>Richard Niño, Director of Municipal Services</i>		
<i>(Information Item)</i>		

<u>WATER SYSTEM REPORT</u>	ITEM	3
<i>Peter Fox, Staff Consultant</i>		

<u>WASTE MANAGEMENT REPORT</u>	ITEM	4
<i>Susanne Wilcox, Administrative Analyst</i>		

<u>WASTEWATER SYSTEM REPORT</u>	ITEM	5
<i>Paul Herman, Veolia North America</i>		

<u>WASTEWATER TREATMENT PLANT UPGRADE REPORT</u>	ITEM	6
<i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i>		

<u>OLD BUSINESS</u>	ITEM	7
To Do List		

<u>COMMISSIONER'S REPORT</u>	ITEM	8
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<u>ADJOURNMENT</u>	Motion	
	Second	
	Vote	
	Time	

<u>ATTACHMENTS/HANDOUTS</u>
1. August 21, 2012 Minutes
2. Agenda Report-Appointment of a Utility Commissioner to the Waste Management Committee
3. Burrtec Quarterly Update
4. Monthly Water Report
5. Monthly Waste Management Report
6. August 2012 SCADA Data Report
7. Veolia Operational Data/Facility Report – <i>Handout</i>

<u>CITY STAFF</u>
<i>Marcus Fuller, P.E., P.L.S., Public Works Director/City Engineer</i>
<i>Nadeem Syed, P.E., Public Works Deputy Director/Assistant City Engineer</i>
<i>Susanne Wilcox, Administrative Analyst</i>
<i>Peter Fox, Staff Consultant</i>
<i>Josh Rogers, Chief Plant Operator, Veolia North America</i>
<i>Paul Herman, Collections System Supervisor, Veolia North America</i>
<i>Kandace Smith, Commission Clerk</i>

